

City of Norwalk
Third Taxing District
Special Commission Meeting
July 1, 2003

Attendance: David L. Brown, Chairman; Paul S. Coggin; Stephen Feinstein

Staff: Ron Scofield, District Clerk/ Office Manager

The Chairman called the meeting to order at 7:54 p.m.

1. Public Comment - No members of the public were present
2. Project to increase the capacity to bring in power from CL&P - Cable bids

In Mr. Leary's absence, Mr. Brown reported that Mr. Leary had obtained a third bid as requested. Mr. Leary recommends the Okenite bid as does Joe Cristino, our Consulting Engineer. Discussion was held and a motion was made by Mr. Coggin to accept the Okenite bid at \$42,570.00. Mr. Brown Seconded the motion.

The motion carries with 2 votes in favor (Mr. Coggin and Mr. Brown) and one vote in opposition (Mr. Feinstein).

3. 90th Anniversary Banners or other recognition of District anniversary Banners or other recognition of District anniversary

Discussion was held. A motion was made by Mr. Coggin to approve the purchase of 50 Banners at \$270.00 for a total cost of \$13,500.00. The motion was seconded by Mr. Feinstein and unanimously approved.

4. Northeast Utilities / United Illuminating permission to insert information in bills on underground transmission line to Bridgeport.

Discussion was held and it was decided to get an opinion from Atty. Larry Dennin's office.

Mr. Feinstein made a motion to table this item to the July 23rd meeting. Mr. Brown Seconded and the motion was unanimously approved.

Mr. Feinstein moved to adjourn the meeting

Mr. Brown Seconded

Motion carried unanimously

The meeting adjourned at 8:55 p.m.

Respectfully Submitted

Ron Scofield
District Clerk